## CARMEL MOUNTAIN RANCH COMMUNITY COUNCIL MEETING AGENDA

April 9, 2008

- I. Call to order and welcome by Chairman Jim Haughey
- II. Introduction of Board Members.
- III. Approval of minutes March 2008
- IV. CMRCC business.
  - a. Neighborhood Police Report Officer Paul Lennon.
  - b. Assemblyman George Plescia Liz Saidkhanian, Field Rep.
  - c. Supervisor Pam Slater-Price Marc Olson
  - d. Councilman Brian Maienschein Gabrielle (Gaby) Alves
  - e. San Diego Planning Dept. Jennifer Cordeau.
  - f. CMR Fire Station Captain on Duty.
  - g. Mayor Sanders Stephen Lew. (if available)
  - h. Shoal Creek Bridge Troy Daum (if available)
  - i. Carmel Mtn. Ranch Golf Course
  - j. Chair's Report.
    - i. Water Conservation Garden Workshop May 9th
    - ii. City Planner Assignments to Community Planning Groups
    - iii. Living with Wildfire courses May 14th
    - iv. Mayor Sanders presentation on 2009 Budget District 5 -April 24th
    - v. CMR Family injured at Shoal Creek Bridge and Ted Williams Parkway
  - k. Presentations.
    - i. Steve Francis Mayoral candidate
    - ii. Shoal Creek Bridge
  - l. Public Comment
    - i. Patrick Hunter Citizens Review Board on Police Practices
  - n. Old Business
    - i. Need for appointment of new council members to Board
  - o. New Business.

i.

- p. Action Items
  - i. Vote on Council Meetings going dark in June and July
- V. Adjournment

## Next meeting May 14, 2008 6:30 PM Carmel Mountain Ranch Public Library

(Meeting Minutes to be completed by \_\_\_\_\_\_and then emailed to: <u>SDplanninggroups@sandiego.gov</u> and <u>jwagner@waltersmanagement.com</u> along with the other Council members.)